

WAYNE COUNTY BOARD OF HEALTH MEETING MINUTES

May 12, 2022

Members Present: Brent Brown Via Zoom; Susan Buchwalter; Melissa Craemer Smith; Jerry Herman; Ella Kick; Amanda Nelson Via Zoom; Marjorie Shamp; Bob Troutman; Anne Wiseman

Staff Present: Nicholas V. Cascarelli, Health Commissioner; Theresa Schlauch, Director of Finance and Human Resources; Vaughn Anderson, Director of Environmental Health; Wendy Anderson, Director of WIC; Beth Amstutz-Archer, Fiscal Officer; Holly Leeder, Secretary

Guest(s) Present: John M Haney; Barbra Biro; Prosecutors office

TOPIC	INFORMATION	BOARD ACTION
Call to Order	The meeting was called to order by Jerry Herman at 8:02 a.m.	No action needed
Health Commissioner Update	<p>Dr. Cascarelli shared his report for May 2022:</p> <ul style="list-style-type: none">• We would like to welcome Theresa Schlauch as our new Director of Finance and Human Resources. She comes to us with close to 25 years of fiscal and HR experience from Medina County. She has been working with Nick and the admin staff to get up to speed.• Covid-19 cases are rising again. We had over 70 cases last week. We have had 4 hospitalizations last week, 3 were unvaccinated. No additional deaths in the last two weeks.• We have 49% of Wayne County residents of ages 5 and older, 81% 65 and older fully vaccinated. We have 54% ages 18 and older vaccinated with a booster, 74% 65 and older vaccinated with a booster. Although we have seen primarily people seeking their booster, this is again relatively unchanged from this point last month.	No action needed

	<ul style="list-style-type: none"> • In our updates of the Community Health Assessment, we found skin cancer rates are higher in Wayne County compares to the state as a whole. Rebecca Norris and Nick are working with Farm Bureau on some messaging to their membership and will also be shared with the rest of the county on the importance of protecting your skin from sun exposure • HB 463 received in person opponent testimony on Tuesday of this week. Nick did submit written testimony as shared with the Board on Monday of this week. In person opponent testimony came from a member of a local district health advisory council, two health commissioners and the Ohio Township Association. He has not heard on movement of the Companion Bill (SB 324) in the Senate. • We have selected a candidate for the Director of Nursing submitted for your approval Board Administrative Items. Theresa and Nick will be interviewing candidates for the Public Health Emergency Preparedness Coordinator today and tomorrow 	
<p>Second Reading and Hearing Proposed Regulation 147R</p>	<p>Motion was made to open the hearing at 8:10am.</p> <p>Jerry Herman, President of the Board read the Second Reading of Proposed Regulation 147R:</p> <p>"A REGULATION PERTAINING TO THE ADOPTION BY REFERENCE, THE OHIO PLUMBING CODE, OHIO ADMINSTRATIVE CODE (OAC) CHAPTER 4101:3, INCLUSIVE RELATIVE TO PLUMBING; THE REGISTRATION OF PLUMBING CONTRACTORS, AND WHICH REQUIRES THE POSTING OF A SURETY BOND, THE REQUIREMENT FOR PERMITS; AND THE REPEAL OF EXISTING REGULATION #147.</p> <p>Vaughn Anderson, Director of Environmental Health has had several plumbing contractors reach out to support of the change to purposed Regulation 147R. Walter Watts opposed the water heater replacement requiring a permit to the regulation. Vaughn verified with State that a state ID valid without photo is acceptable for state licensing. The was one plumber that stated he was opposed to requiring a state license to be required to register in Wayne County</p>	<p>Buchwalter/Shamp All in favor</p>

	<p>Motion was made to exit hearing 8:15am.</p> <p>Motion was made to approve the second reading of proposed Regulation 147R</p>	<p>Craemer Smith/Buchwalter All in favor</p> <p>Troutman/Wiseman Brown opposed All else in favor</p>
Environmental Health Meeting Minutes	There was no Environmental Health Sub-Committee meeting in April 2022.	No action needed
Board of Health Meeting Minutes	The Meeting Minutes from April 14, 2022 were approved as presented.	No action needed
Operation Sub-Committee Meeting Minutes	There was no Operation Sub-Committee Meeting in April 2022.	No action needed
Financial Requests	<p>Beth Amstutz-Archer, Fiscal Officer discussed the Financial Requests:</p> <ol style="list-style-type: none"> 1. The Approval of Bills and Interagency Transactions was approved. 2. The Approval of Travel and Related Expenses was approved. 	<ol style="list-style-type: none"> 1. Shamp/Kick All in favor 2. Troutman/Buchwalter All in favor
Receipts & Expenses	The Receipts and Expenses through April 2022 were reviewed.	No action needed
Environmental Health Update	<p>Vaughn Anderson, Director of Environmental Health updated the Board:</p> <ul style="list-style-type: none"> • Vaughn asked the Board if he could appoint Board members to attend the Environmental Health Sub Committee meeting. 	No action needed

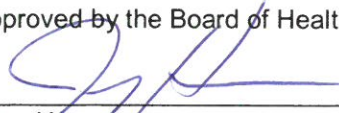
	<p>Committee members Forrer, representing Orrville and Hanlon representing Rittman both attended Sub Committee meeting regularly and both resigned.</p> <p>Vaughn and the Board agreed to combine the Environmental Health Sub Committee meeting with the Operations Sub Committee meeting unless there is a large agenda in which Vaughn will schedule an Environmental Sub Committee meeting.</p> <ul style="list-style-type: none"> • All Camp and Pool License Fees have been paid that were due April 30, 2022 • We have had no applications for vacant sanitarian position. We are beginning to fall behind on inspection, however we are reaching out to colleges for applicants • Environmental Health meeting and Operation Sub-Committee will be combined unless we have a large agenda 	
Nursing Department Update	Dr. Cascarelli gave an update on the Nursing Department and shared an update from May 2022.	No action needed
WIC Department Update	<p>On behalf of Wendy Anderson, WIC Director, Dr. Cascarelli gave an update on the WIC Department;</p> <ul style="list-style-type: none"> • Case load is 1364 of the state assigned number of 1186, we are at 115% of our caseload. • We scheduled 562 appointments with 463 appointments kept. This is an 82% show rate. There were also 11 walk in appointments. • The formula recall and the lack of WIC eligible formulas on the vendor shelves are top priority. State and local WICs continue to communicate with the Federal government on this issue. 	No action needed

	<ul style="list-style-type: none"> The WIC staff continue to discuss the formula concern with local community agencies and ask to help us get the word out about formulas issues and to try nonjudgmentally encourage Breastfeeding when/if possible. 	
Human Resources Update	<p>Health Commissioner Cascarelli presented the Administrative Board Items:</p> <p><u>New Hire</u></p> <p>1. Patricia Reining RN, Director of Nursing, Full Time, \$31.25 per hour, effective June 14, 2022.</p> <p><u>Vital Statistics and Fiscal Update</u></p> <p>Vital Statistic has been busy getting to know Theresa. We are learning to navigate as a new team.</p>	<p>1. Troutman/Wiseman All in favor</p> <p>No action needed</p>
Old Business	<p>Vaughn Anderson presented his Old Business Items:</p> <p>Prosecutor stated letter was sent with deadline to comply May 25, 2022</p> <p>Vaughn will send out sanitarian to inspect prior to next Board meeting or upon Prosecutor request. No contact to date.</p>	No action needed
New Business Septic Variance	<p>Environmental Health Director, Vaughn Anderson presented the following New Business:</p> <p><u>Septic Variance</u></p> <p>1. Ronald and Theresa Greene 11835 Rogue's Hollow Rd Variance OAC 3701-29-06 (G) (3) (A) General Provisions and Prohibitions to have a storage shed/barn on your leach lines. Due to existing lot configuration and topography, the variance was considered. However, the septic system is in the process of failing and the variance could not be approved. Motion made to deny.</p>	<p>1. Wiseman/Troutman All in favor</p>

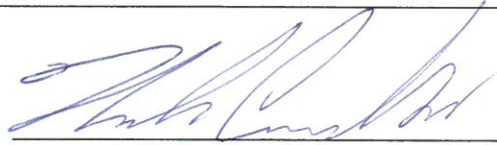
	<p>2. Stoller Lawn and Garden 10355 Back Orrville Rd. variance of OAC 3701-29-06 (3) (A) General Provisions and Prohibitions to have your septic tank installed within 10' of existing building(s) and if needed OAC 3701-29-12 (R) to have a clean out in excess of 75' due to driveway/parking lot. Due to existing lot configuration and development, the variance staff recommended approval.</p>	<p>2. Wiseman/Troutman All in favor</p>
<p>New Business Well Variance</p>	<p><u>Well Variance</u></p> <p>Vaughn shared a letter from Mr. Haney with the Board stating hardship for well variance.</p> <p>Mr. Haney spoke at the Board meeting. Stating his request for the variance and explained the need.</p> <p>John M. Haney 14454 Moine Rd. Variance of OAC 3701-28-07 (D) to have your private water well within 10' of the foundation in the basement of your new addition. The well is to remain accessible for general maintenance and cleaning. A Private Water System Alteration Permit shall be issued for the change in casing length. Recommend consult with private water contractor prior to construction. Further conditions apply as stated in your letter dated March 5, 2022. Variance approved for stated hardship.</p>	<p>Craemer Smith/Kick All in favor</p>
<p>New Business Red Cross Building Maintenance Contracts</p>	<p>Speer Mechanical contract tabled. Staff will get bids to compare pricing and bring back to Board.</p> <p>Motion made to table Speer Mechanical contract.</p> <p>Barbara Biro would like to propose modifications to the original agreement with TK Elevator, including adding the Wayne County Health Department's name to the addendum</p>	<p>Craemer Smith/Troutman All in favor</p> <p>Troutman/Wiseman All in favor</p>
<p>Public Speaks</p>	<p>John Haney, present at the meeting. Please see information listed above as New Business.</p>	<p>No action needed</p>

Future Meetings	05/27/2022 Environmental Health Sub Committee (Combined with Operations) 05/27/2022 Operations Sub Committee 06/16/2022 Board of Health	No action needed
Adjourn	The meeting was adjourned by consensus at 9:13 a.m.	No action needed

Approved by the Board of Health on this day, June 16, 2022.



Jerry Herman
President, Board of Health



Nicholas Cascarelli, Ed.D.
Health Commissioner

